COUNCIL POLICY



SUBJECT: COORDINATION OF SPECIAL CITY COUNCIL MEETING

POLICY NO.: 000-05

EFFECTIVE DATE: June 22, 1987

BACKGROUND:

Special Meetings of the City Council are those meetings not scheduled under Municipal Code Section 22.0101, Permanent Rules of the Council. They may be initiated from a variety of sources both within and outside City government. They can occur on any given day and time and may involve other legislative bodies. The most common involve only the City Council and are held on a day other than those established as regular meeting days. They may be held during day or evening hours. Less common are those involving other legislative body(s), which are termed Special Joint Meetings.

While Municipal Code Section 22.0101 and the Brown Act establish the procedures for calling a Special Meeting, a policy is needed to establish specific responsibility for ensuring these meetings are noticed and conducted in a proper and consistent manner.

PURPOSE:

To establish a policy that 1) assigns specific responsibility for coordination of Special Meetings of the City Council and 2) identifies the process by which other legislative bodies shall adhere when requesting a Special Joint Meeting with the City Council.

POLICY:

Regular meetings of the City Council shall continue to be coordinated as outlined in Municipal Code Section 22.0101, Permanent Rules of the Council. All Special Meetings of the City Council shall be coordinated with the Mayor's Office and Office of the City Clerk, as outlined below.

Special Meetings of the City Council Not Involving Other Legislative Bodies:

Designee: Responsibility:

Mayor - Councilmember Contacts Mayor's and/or Councilmember's

- Other Initiator Offices to propose meeting date, time, location, and subject matter.

Rules Committee Advises the City Clerk of the proposed meeting

Consultant date, time, locations, and subject matter; and whether the meeting will

impact upon regularly scheduled City Council meetings.

City Clerk Advises the Rules Committee Consultant of any conflicts with other

scheduled meetings or noticed hearings. Confirms meeting location

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availability.

Rules Committee Consultant

Notifies City Clerk in writing of agreed upon date, time, location, and subject matter.

City Clerk

In cooperation with and review by the City Attorney's Office, prepares Special Meeting notice for Mayor's signature and agenda. In coordination with initiator, makes final arrangements for use of meeting facility, special equipment and support staff as needed, physical layout of meeting, and related issues.

Rules Committee

Consultant

Forwards to the City Clerk the signed

meeting notice, approval of draft agenda, and exhibit material, no later

than three (3) working days prior to the meeting.

City Clerk Posts and distributes notice, agenda, and exhibit material no later than 24

hours prior to the meeting. On meeting day, coordinates meeting

arrangements.

Joint Meetings With Other Legislative Body(s):

Representative of

Contacts Mayor's or Councilmember's Office

Legislative Body(s)

to propose meeting date, time, location, and subject matter.

Rules Committee

Consultant

Contacts City Clerk with above information.

City Clerk

Advises the Rules Committee Consultant of any conflicts with other scheduled meetings or noticed hearings. Confirms meeting location

availability.

Rules Committee

Consultant

Notifies City Clerk and representative of

other legislative body(s) in writing of agreed upon meeting date, time,

location, and subject matter.

City Clerk In cooperation with and review by the City Attorney's Office, prepares

Special Meeting notice for Mayor's signature and agenda. In coordination with other legislative body, makes final arrangements for use of meeting facility, special equipment and support staff as needed, physical layout of

meeting, and related issues.

Rules Committee

Consultant

Forwards to the City Clerk the signed

meeting notice, approval of draft agenda, and exhibit material, no later

than three (3) working days prior to the meeting.

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Representative of Forwards their meeting notice, agenda, and

Legislative Body(s) exhibit material to the City Clerk no later than three (3) working days prior

to the meeting.

City Clerk Consults with Rules Committee Consultant on content of participating

legislative body's notice and agenda. Posts and distributes City Council notice, agenda, and exhibit material no later than 24 hours prior to the meeting. If available, distributes participating legislative body's agenda and exhibit material no later than 24 hours prior to the meeting. On

meeting day, coordinates meeting arrangements.

HISTORY:

"Councilman Attendance at Official Council Meetings, Conferences, and Committee Sessions" Adopted by Resolution R-169939 03/15/1962 Repealed by Ordinance O-11254 02/28/1974

"Coordination of Special City Council Meeting" Adopted by Resolution R-268605 06/22/1987